

Health Information Technology Commission
Meeting Information

Date: Thursday, November 8, 2007
1 - 4pm

Location: MDCH Conference Room A
1st Floor, Capitol View Building
201 Townsend Street
Lansing, Michigan 48913

Commissioner Attendance:

Robin Cole (Absent)	Mark Notman, Ph.D.	Teri Takai
Greg Forzley, M.D.	Janet Olszewski	Larry Wagenknecht, R.Ph.
Joseph Hohner	Robert Paul (Absent)	Jeanne Strickland
Toshiki Masaki (Absent)	Tom Lauzon	
Kimberly Ross (Phone)	R. Taylor Scott, D.O	

Staff:

Ed Dore– MDCH
Beth Nagel – MDCH
George Boersma - MDIT

Guests:

Linda McCardel – MPHI	Pam Yager – Governor’s Office
John Hazewinkel – MSU	Kimberly Brosky – Altarum
Dana Green- MPHI	Valerie Glesnes- Anderson –
Denise Holmes - MSU	CAHA
Paul Harmon - MDIT	Helen Hill – SEMHIE
Margaret Neterer– MHIMA	
Tina Grant – Trinity Health	
Vikki Johnston – Trinity Health	

Agenda:

A. Welcome and Introduction

B. Commissioner Updates

- No updates were reported

C. Review of 10-11-07 meeting minutes

- Minutes were approved without discussion and will be posted on the HIT Commission website

D. MiHIN Resource Center Update

- Denise Holmes provided an update on the MiHIN Resource Center activities that have taken place, are underway and planned for the future.
- The Commission asked for several issues to be addressed by the Resource Center for the Commission's consideration. Those topics include:
 - Opt in/Opt out models
 - Options for deciding the minimum components that an HIE must have to be designated as an HIE in Michigan
 - Trust issues among stakeholders in regional HIEs and statewide
 - Templates that can be distributed statewide for all HIEs such as data sharing agreements
 - Identification of standards that can be adopted statewide

E. The Future of the MiHIN Report

- Beth Nagel discussed the need for a plan to update the MiHIN Conduit to Care Report, as it is part of the Commission's charge to maintain a strategic plan.
- The Commission debated updating at a fixed interval or providing on-going maintenance. A decision point was not reached at this meeting, but was tabled for a future meeting.
- The Commissioners discussed many places where the MiHIN report can be updated with recommended policies from the HIT Commission including:
 - Identifying key standards that can be put in place to ensure consistency across all of MI's HIEs
 - Identify HIT related standards that can move HIT adoption
 - Identify interoperability issues for regions
 - Recommend a model for a statewide patient identification
 - Expand upon ways that HIE and HIT can support evidence-based practices
 - Define the building blocks of HIE that must be in place for regions to be successful
 - Develop measures of success to showcase the effectiveness of HIE
 - Explore further consumer input from consumer groups and coalitions
 - Explore a focus on how HIE can reduce health disparities

F. HIE and HIT Value Proposition Discussion and Working Session

- The Commission would like to table this discussion until background materials can be developed and presented.

G. Discussion of Agenda and Calendar setting for next year

- The December agenda should include the HISPC Legal Workgroup findings and recommendations and a discussion and decision on patient identifier models.
- The January agenda should include value proposition of HIE and HIT and the Opt in/Opt out model discussion and recommendations.
- The Commission will look at the list of issues in 11/8/07 agenda items D and E for future topics to discuss and make recommendations at future meetings.
- The Commission has decided to keep the second Thursday of every month for their meetings in 2008. A list of dates and locations will be sent out to members and posted on the website.

H. Time For Public Comment

- Gary Newell urged the HIT Commission to continue on in giving the regions direction on important topics such as the patient identifier issue and many others.
- Helen Hill provided a brief overview of HIMSS activities